



REGULAR MEETING
CITY COUNCIL

December 5, 2016

Ronnie Thompson, Mayor

Sally W. Sandy, City Manager

Louis E. Vinay, Jr., City Attorney

John H. Cantrell)
Forrest A. Fleming) Councilmen
Sidney Simmons)
Vacant)

Becky Brinkley, Interpreter

I. Call to Order in the Council Chamber at City Hall at 6:00 p.m.

II. Public Comment – 6:00 – 6:15 p.m.

Anyone wishing to speak during this time must sign in with the Clerk before the meeting begins, and upon being called will have 3 minutes to address the Council.

III. Business of the Council begins at 6:15 p.m.

IV. Pledge of Allegiance to the Flag

V. Invocation to be Given by the Rev. Heather Kilbourne, St. Matthews United Methodist Church

VI. Introduction of Council

VII. Retiree Resolutions

- Sherry L. Hunt, Public Safety Department
 - a) Consideration of Award of Service Weapon and Fire Services Helmet
- Daymon Steve Pritchard, Public Works Department

VIII. Public Advocacy Issues and Strategies

- a. Upcoming events
 - Holiday Farmer's Market, Saturday, December 10, 11 a.m. – 3 p.m.
 - Downtown Christmas Parade, Thursday, December 15, 6:00 p.m.
 - CoMMA: Rudolph the Red Nosed Reindeer the Musical
Thursday, December 15, 7:30 p.m.
 - Carriage Rides continue Friday and Saturday evenings in Downtown
- b. Mr. Tom Anderson, Public Safety Risk Management Consultant, North Carolina League of Municipalities
- c. Audit Presentation – Tom McNeish of Elliott Davis Decosimo and Karen Duncan Finance Director

IX. Consideration of Changing City Council Meeting Date for January 2017

X. North Carolina Municipal Power Agency Number 1 Update – Jim Gallagher and Barry Hayes were elected to the Board of Directors.

XI. Consent Agenda – All items below are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member, staff member or citizen so requests. In the event a request is made, the item will be removed from the consent agenda and considered under Item XII.

A. Approval of Minutes – For a Special Meeting held on September 26 and a Closed Session Meeting held on November 7, 2016.

RECOMMENDED ACTION: Approve minutes as submitted.

B. Consideration of Tax Releases

RECOMMENDED ACTION: Approve tax releases in the amount of \$4,797.40

C. Consideration of Return Activated Sludge Pump Replacement

RECOMMENDED ACTION: Approve the selection of Tencarva Municipal for a turn-key replacement of return activated sludge pumps at the wastewater plant in the amount of \$105,000.

D. Consideration of Application for a Certificate of Taxicab Franchises

RECOMMENDED ACTION: Approve first reading of issuance of Taxicab Franchises to Michael W. Gilbert (Ace Cab), Larry Segars (City Cab) and Claudia Morales (Becerra Translation & Associates).

E. Consideration of Budget Amendment / CoMMA

RECOMMENDED ACTION: Approve a budget amendment for the receipt of a grant for CoMMA conference expenses (\$1,075) and appropriate expenditure.

F. Consideration of Budget Amendment / Dare Program

RECOMMENDED ACTION: Approve a budget amendment to appropriate funds (\$2,000) received from Public Safety calendar fund raising and the corresponding expenditure for the Dare program and the canteen.

G. Consideration of Budget Amendment / Recreation

RECOMMENDED ACTION: Approve a budget amendment is to appropriate funds (\$5,173) received from the City's insurance provider and the corresponding expenditure for replacement of a Gator vehicle.

XII. Items Removed from Consent Agenda

XIII. New Business

A. Public Hearings and Actions

1. Public Hearing to Consider a Resolution Authorizing the Filing of an Application with the Local Government Commission for Approval of an Installment Financing Contract for Paving Projects under General Statutes 160A-20
2. Public Hearing to Consideration of a Zoning Ordinance Text Amendment to Section 4.6.6 (A) of the Morganton Zoning Ordinance Changing Parking with the Central Business Zoning District to Require No Parking, Either Off-street or On-street, For Any Use
3. Public Hearing to Consider a Resolution Authorizing the Filing of an Application with the Local Government Commission for Approval of an Installment Financing Contract under General Statutes 160A-20, for the Community House Renovation Project Phase II

B. Other Business

1. Consideration of Award of Contract for Design / Engineering Services for Phase II Community House Renovation Project
2. Consideration of Award of Construction Contract for Phase II Community House Renovation Project
3. Consideration of Award of Bids for Installment Purchasing Financing for Phase II Renovations to the Community House and Budget Amendment
4. Consideration of Calling for a Public Hearing to Consider a Petition from Crescent Communities, LLC, for the Annexation of Three Separate Tracts on or Near North Green Street
5. Consideration of Calling for a Public Hearing on January 9, 2017 to Consider an Economic Development Grant Agreement with Molded Fiber Glass
6. Consideration of Authorization of a Resolution to Apply for a Building Reuse Grant from the North Carolina Department of Commerce Rural Economic Development Division / Project Stop
7. Consideration of Authorization of a Resolution to Apply for a Building Reuse Grant from the North Carolina Department of Commerce Rural Economic Development Division / Project Seating
8. Consideration of Change of Lobbyists and Approval of New Contract

XIV. Other Items from City Manager and City Council Not on Agenda

XV. Reports

XVI. Adjournment